

PHONE: (207) 287-1133

### STATE OF MAINE BOARD OF NURSING 158 STATE HOUSE STATION AUGUSTA, MAINE 04333-0158

MYRA A. BROADWAY, J.D., M.S., R.N. EXECUTIVE DIRECTOR

| IN RE: JEFFREY D. LEMOINE | ) | DECISION AND ORDER |
|---------------------------|---|--------------------|
| of Bath, Maine            | ) | OF                 |
| Maine License #R053467    | ) | REVOCATION         |

### INTRODUCTION

On March 18, 2009, the Maine State Board of Nursing ("ME Board") met at the Board office located at 161 Capitol Street in Augusta, Maine. The Board reviewed the certified copies of criminal record information in "THE PEOPLE OF THE STATE OF CALIFORNIA VS JEFFREY DEAN LEMOINE," Docket No. M000398799 in the State of California, San Luis Obispo County Superior Court, San Luis Branch, dated March 1, 2007 for the crimes of Unauthorized Practice of Medicine and Grand Theft by False Pretense. In addition, the Board reviewed documentary information from the State of California, California Board of Registered Nursing ("CA-RN Board") regarding disciplinary action taken by the California Board against Jeffrey LeMoine, DOB 05/23/1967, Citation Order RN 2006-609, issued on April 29, 2008 for the unlicensed practice of nursing. Both the criminal and CA-RN Board information is incorporated herein and attached hereto as Exhibit A.

### **FACTS**

- 1. Jeffrey D. LeMoine was originally licensed by the ME Board as a registered professional nurse on March 23, 2007. He renewed his license on-line March 24, 2008.
- 2. On Mr. LeMoine's March 24, 2008 renewal application for licensure as a registered professional nurse in the State of Maine, he answered "No" to Question 1, Have you been convicted of a crime, other than a minor traffic violation(s) since the last renewal of your Maine license? He also answered "No" to Question 3, Is there any complaint pending against your license in any state or jurisdiction?
- 3. Jeffrey D. LeMoine's history of criminal convictions in the State of California is as follows:
  - a. March 1, 2007 Unauthorized Practice of Medicine (misdemeanor) Sentence: 60 days in jail, three years probation and a \$10,000 order of restitution
  - b. March 1, 2007 Grand Theft by False Pretense (misdemeanor) Sentence: 60 days in jail, three years probation.
- On April 29, 2008, the CA-RN Board sanctioned Mr. LeMoine for unlicensed practice as 4. a registered nurse and imposed a fine in the amount of \$2,500.
- Jeffrey D. LeMoine's California criminal convictions, the CA-RN Board's discipline and 5. his failure to disclose this information on his renewal application as a registered



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professional nurse with the ME Board are substantially related to the qualification, functions or duties of a registered professional nurse because they evidence, to a substantial degree, Mr. LeMoine's 1) present and potential unfitness to practice in a manner consistent with the public health, safety or welfare of patients and the general public; and 2) unprofessional conduct by engaging in the practice of fraud, deceit, misrepresentation or subterfuge as evidenced by the California criminal convictions and unlicensed practice as a registered nurse in the State of California [Exhibit A].

6. Pursuant to 5 M.R.S.A. § 5302, the Board concluded, based upon the recent convictions and serious nature of the underlying criminal conduct and CA-RN Board discipline, that Mr. LeMoine's behavior fails to conform to legal and accepted standards of the nursing profession and are substantially related to the qualifications, functions or duties of a registered professional nurse, and that such conduct reflects adversely on the health and welfare of the public.

### APPLICABLE LAW

- 1. Pursuant to 32 M.R.S.A. § 2105-A (2), "The Board may suspend or revoke a license pursuant to Title 5, section 10004."
- 2. Pursuant to 5 M.R.S.A. § 10004(1), "An agency may revoke, suspend or refuse to renew any license without proceedings in conformity with subchapters IV or VI, when the decision to take that action rests solely upon a finding or conviction in a court of any violation which by statute is expressly made grounds for revocation." The grounds for revocation are:
  - a. "Unprofessional conduct. A licensee is considered to have engaged in unprofessional conduct if the licensee violates a standard of professional behavior that has been established in the practice for which the licensee is licensed."
  - b. "Subject to the limitations of Title 5, chapter 341, conviction of a crime that involves dishonesty or false statement or that relates directly to the practice for which the licensee is licensed or conviction of a crime for which incarceration for one year or more may be imposed."

### **CONCLUSIONS OF LAW**

The Board has the authority to suspend or revoke Jeffrey D. LeMoine's registered professional nurse license Pursuant to 5 M.R.S.A. § 10004 (1), 32 M.R.S.A. § 2105-A(2)(E)(1), (2)(F), (2)(G) and (2)(H).

The criminal convictions described in the above-stated facts are grounds for discipline because Mr. LeMoine was convicted of a crime that is a criminal conviction for which incarceration for one year or more could have been imposed.

### **DECISION AND ORDER**

A motion was made by Bruce R. O'Donnell and seconded by Lynn F. Turnbull to immediately revoke Jeffrey D. LeMoine's registered professional nurse license. By a unanimous vote of the Board, Jeffrey D. LeMoine's registered professional nurse license is revoked, effective immediately.

### RECORD VOTE

| CARMEN CHRISTENSEN | Affirmative |
|--------------------|-------------|
| SUSAN BRUME        | Affirmative |
| DOROTHY MELANSON   | Affirmative |
| MARGARET HOURIGAN  | Affirmative |
| LYNN F. TURNBULL   | Affirmative |
| BRUCE R. O'DONNELL | Affirmative |
| ROBIN BROOKS       | Affirmative |

DATED: 25 MANCH 2009

BRUCE R. O'DONNELL, Chair

MAINE STATE BOARD OF NURSING

### **NOTICE OF APPEAL RIGHTS**

Jeffrey D. LeMoine may appeal this Decision and Order to summarily revoke his license by filing a petition for review of final agency action in the Superior Court pursuant to 5 M.R.S.A. §§ 11001, et seq. within thirty (30) days after receipt of notice of this Decision and Order. Any other person aggrieved by this Decision and Order may seek judicial review in like manner by filing a petition for review in Superior Court within forty (40) days after the date of this Decision and Order.

**EXHIBIT** 

CRIMINAL DOCKET - MISDEMEANOR
SAN LUIS OBISPO COUNTY SUPERIOR COURT
STATE OF CALIFORNIA
SAN LUIS BRANCH DOCKET NO
THE PEOPLE OF THE STATE OF CALIFORNIA, MISDEMEANOR CHARGE(S)
PLAINTIFF, 001 BP2052
O02 PC487(A) DOCKET NO: M00039879 CHARGE(S) PLEA/DISPO M NOLO/NOLO M NOLO/NOLO

LEMOINE, JEFFREY DEAN / 001

DEFENDANT

DA CASE NO=060006921 ID=0000364616/001

|   | DATE                 | PROCEEDINGS  | 1  |
|---|----------------------|--|----|
|   | 08/19/06             | ** ALL PURPOSE ASSIGNMENT: JUDGE<br>REC'D: STIPULATION TO RESET ARRN; ACKNOWLEDGEMENT OF DUTY<br>TO APPEAR- STEIN  | 's |
|   | 08/29/06<br>09/11/06 | ##### BAIL BOND # A15-2113510; \$10000; SLO BB JUDGE HARMAN; CLK GALLAGHER; DDA DOBROTH BY R. ABRAMS; ATTNY STEIN PRES FOR DEFT @ NO FILING. DEFTS COUNSEL TO FILE STIP FOR DEFT TO APPEAR ON DATE SET FORTH BELOW; DEFT ORDERED TO              |    |
|   | 1                    | JUDGE DUFFY; CLK VANMEEL; DDA DOBROTH; ATTNY STEIN PRES FOR DEFT @ NO FILING   |    |
|   | 11/20/06             | JUDGE DUFFY; CLK ODONNELL; DDA K. GREY; RETAINED ATTNY STEIN PRES FOR DEFT @ NO FILING.  |    |
|   | 12/20/06             | JUDGE DUFFY; CLK COLLINS; DDA LUONG; ATTNY STEIN PRES FOR DEFT @ NO FILING.  |    |
|   | 01/26/07             | JUDGE DUFFY; CLK VANMEEL; DDA DOBROTH; ATTNY STEIN PRES FOR DEFT @ NO FILING   |    |
|   | 02/07/07             | ARRN 02/08/2007 0831 DEPARTMENT 7  |    |
|   | 02/08/07             | JUDGE CRAWFORD; CLK CARDWELL; DDA DOBROTH; DEFT NOT PRES;<br>ATTY STEIN PRES FOR DEFT @ ARRN; ARRN HELD; WTT<br>FURTHER ARRN 03/01/2007 0830 DEPARTMENT 7<br>##### BAIL BOND #   |    |
|   | 03/01/07             | JUDGE CRAWFORD, CLK DUMOUCHELLE, DDA DOBROTH, ATTY STEIN, DEFT PRES @ F ARRN, GP CT1 & CT2, THE COURT ADVISES THE PATRTIES THAT HE DOES KNOW JURY REMAINS IN A PROFESSION BASIS, HARVEY WAVIER TO ALL CLAIMS FOR RESTITUTION. FILED: TAHL WAIVER |    |
|   |                      | SENT: 001 SAN LUIS OBISPO BY JUDGE CRAWFORD  CT 001 M BP2052  CT 002 M PC487(A)  PROBATION BENCH 3 YR ENDS 03/01/2010  |    |
|   |                      | JAIL: 60 DA SURRENDER:04-12-07 8 AM FOR A TOTAL OF 20 DAYS REMANINING ON 04-24-08 AT 8AM, COMMENCE SERVING C/S 48 HR PERIODS, FOR A TOTAL OF 20 DAYS REMAINING TIME STAYGED UNTIL UNTIL 2009 ON 04-23-09 AT 8AM COMMENCE SERVING C/S 48 HR       |    |
| İ |                      | DEF ORDERED TO PAY RESTITUTION   |    |
|   |                      | MAKE RESTITUTION PAYABLE THROUGH PROBATION DEPT. 03-07-07 \$10,000 TO BE POSTED IN ATTORNEY'S TRUST ACCT FOR RESTITUTION AND WORK W/PROB FOR PAYMENTS CC DEFT  |    |
|   |                      | CC PROBATION, NO INVTIGATED REPORT SENT TO PROB. TOO LARGE IF PROBATON REQUIRES A COPY OF REPORT THE SHOULD GO TO THE DA'S OFFICE.   |    |
|   | 03/02/07             | ####BB EXONERATED, # A15-2113510   |    |
|   | 03/08/07<br>04/30/07 | RECD: REO FOR COPIES FROM BD OF REG NURSING, SACTO CA CERTIFIED COPIES MAILED TO: BD OF REG NURSING, SACTO CA REC'D: COPY REQUEST FROM BOARD OF VOCATIONAL NURSING &   |    |
| 1 | 09/12/07             | PSYCHIATRIC TECHNICIANS MAILED: CERT COPYS AS REO FROM BOARD OF VOCATIONAL NURSING REC'D: CERTIFIED COPY REO FROM BOARD OF NURSING   |    |
| Ċ | ONTINUED             | ON PAGE: 2 LSL114-M169   |    |
|   |                      |  |    |

AGE:

Z

DATE | \*\* ALL PURPOSE ASSIGNMENT: JUDGE PROCEEDINGS

|SYS| CLERK

LSL114-M169 H26

This is a true eapy of the electronic record of case M348741 as of 4-21-65 at 8130 (time)

I certify that this is a correct copy of the original on file with the Clerk of the Superior Court of California, County of San Luis Obispo. Attest my hand and seal of said court on

(Date) 9-29-08

SUSAN MATHERLY, Court Executive Officer

Certification must be in purple ink to be a CERTIFIED COPY

|  | T O ALIFORNIA COU<br>ZNO JUNTEST PLEA -   |  |  |
|--|---|--|--|
| THE PEOPLE OF THE V LEMOINE, JEFFREY ID NUMBER: 000036                                   | STATE OF CALIFORNIA<br>B<br>DEAN / 001<br>4616<br>OF PROBATION:   | COURT: SLO BE  | ANCH - DEPT 7  |
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| DEFENDANT DESIGNA  | WITHIN 30 DAYS.<br>DES NOT OWN OR OPERA<br>TED AN HABITUAL TRAF   | ATE A MOTOR VEHICLE<br>FIG OFFENDER  | F; IID NOT ORDERED.                                  |
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| - NUT USE ALCOHOLIC<br>PRINCIPAL BUSINESS<br>OR ASSOCIATE WITH                           | BEVERAGES OR FREQUEN<br>NOT USE OR PO<br>PERSONS OR BE IN PLA   | T PLACE WHERE SALE<br>SSESS ANY CONTROLL<br>CE WHERE ILLEGAL D                                 | OF SAME IS<br>ED SUBSTANCES.                         |
| SUBMIT UPON DEMAND PERSONAL PROPERTY, DEFENDANT WITHOUT,                                 | Y WEAPONS/FIREARMS.<br>OF ANY PEACE/PROBAT<br>RESIDENCE AND/OR VEH<br>VARRANT, WITH OR WITH                               | PURS, PC12021(D<br>ION OFFICER TO SEA<br>HIGLE OWNED OR BEI<br>HOUT PROBABLE CAUS              | )(2) FORM GIVEN,<br>RCH OF PERSON,<br>NG OPERATED BY |
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| ABIDE BY SAME.  PEFENDANT AND/OR CO OPEN COURT THIS DAT                                  | CEPT THE ABOVE TERMS<br>UNSEL ARE SERVED WIT<br>E AND AGREE TO ABIDE  | · · · · · · · · · · · · · · · · · · ·  |  |
| NEXT EVENT:  | DATE:   | TIME:  | COURT:   |

GERALD T. SHEA DISTRICT ATTORNEY STATE BAR #62745 COUNTY OF SAN LUIS OBISPO COURTHOUSE ANNEX, 4TH FLOOR SAN LUIS OBISPO, CA 93408 TELEPHONE: (805) 781-5800

|  | Court copy ?     | _ |
|--|------------------|---|
|  | DA copy          |   |
|  | Defendant copy   |   |
|  | Restitution      |   |
|  | Sub Fel/Iss Misd |   |

FEB 0.7.2007

SAN LUIS OBISPO SUPERIOR COURT

BY NOTA 101-20 TATION

Krystell Carlon, Deputy Clerk

SUPERIOR COURT OF CALIFORNIA COUNTY OF SAN LUIS OBISPO DEPARTMENT 5

| THE PEOPLE OF THE STATE OF CALIFORNIA,   | ) DA CASE NO: 06-6921       |
|--|-----------------------------|
| Plaintiff,   | )                           |
| vs -   | COURT NO: 4398799           |
|  | ) COMPLAINT                 |
| JEFFREY DEAN LEMOINE<br>DOB: 05/23/67 ID#: 364616<br>Defendant(s).   | )<br>)<br>)                 |
| the state of the s | APPEARANCE DATE: 02/08/2007 |

The District Attorney of the San Luis Obispo County, California, hereby accuses the above named defendant(s) of the following criminal offenses:

### Count 1

On or about JANUARY 8, 2004 THROUGH AUGUST 25, 2006, in the County of San Luis Obispo, the crime of UNAUTHORIZED PRACTICE OF MEDICINE, in violation of Business And Profession Code section 2052, a MISDEMEANOR, was committed by JEFFREY DEAN LEMOINE, who was a person without a valid, unrevoked and unsuspended certificate as provided in Business and Professions Code Chapter 5 and without being authorized to perform the act pursuant to a certificate obtained in accordance with some other provision of law, who did willfully and unlawfully practice and attempt to practice and who did advertise and hold himself or herself out as practicing, any system or mode of treating the sick and afflicted in this state, and who did diagnose, treat, operate for, and prescribe for any ailment, blemish, deformity, disease, disfigurement, disorder, injury and other physical or mental condition of any person.

### Count 2

On or about JANUARY 8, 2004 THROUGH AUGUST 25, 2006, in the County of San Luis Obispo, the crime of GRAND THEFT BY FALSE PRETENSE, in violation of Penal Code section 487(A), a MISDEMEANOR, was committed by JEFFREY DEAN LEMOINE, who did willfully and unlawfully, and with the intent to deprive the owner of his property, take the property of PATRONS OF CENTRAL COAST LASER CENTER by means of a false pretense or representation which was relied upon by the owner in parting with his property of a value exceeding \$400.00.

All of which is contrary to the statute in such cases made and provided, and against the peace and dignity of the People of the State of California.

I declare that an investigation has been conducted to determine if said Defendant(s) did commit the stated crime, which reports are attached hereto and incorporated herein by reference, and that the facts therein show probable cause that the said Defendant(s) did commit the crime. Your declarant requests the issuance of a Warrant of Arrest if said Defendant(s) do not appear voluntarily in response to an appearance letter.

Discovery Request: Pursuant to Penal Code Section 1054.5(b), the People are hereby informally requesting that defense counsel provide discovery to the people as required by Penal Code Section 1054.3.

On this day February 7, 2007, in the County of San Luis Obispo, I certify and declare under penalty of perjury that the foregoing is true and correct. This Complaint consists of 2 count(s).

GERALD T. SHEA
DISTRICT ATTORNEY

By:
ERIC DOBROTH
Deputy District Attorney

Upon review of the reports attached and incorporated herein by reference, I find sufficient probable cause to warrant the defendant(s) continued detention.

|        | •           | ·                           |
|--------|-------------|-----------------------------|
| DATED: |             |                             |
|        | <del></del> | ~                           |
|        |             | Judge of the Superior Court |

Q40

# SUMMARY PAGE

Range

Defendant(s)

Special Allegation

| Effect

001 BP205

002 PC487(A)

1yr/16-2-3 Lemoine, Jeffrey D.

Lemoine, Jeffrey D.

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### **BOARD OF REGISTERED NURSING**

P.O. Box 944210, Sacramento, CA, 94244-2100 P (916) 322-3350 | www.rn.ca.gov





September 2, 2008

Maine State Board of Nursing 158 State House Station Augusta, ME 04333

RE: Jeffrey LeMoine, DOB 05/23/1967

To Whom It May Concern:

It has come to the California Board of Registered Nursing's (BRN) attention that Jeffrey LeMoine is licensed as a registered nurse in your state and may be currently working in the state of Arizona.

The BRN received a complaint on February 24, 2006, alleging that Mr. LeMoine was representing himself as a registered nurse and performing laser hair removal on patients at Central Coast Laser Center. The complaint was substantiated and the BRN issued a Citation Order on April 29, 2008. Mr. LeMoine was also convicted on or about March 1, 2007, by the Superior Court of California, County of San Luis Obispo for unauthorized practice of medicine and grand theft by false pretense.

If you deem necessary, you may obtain criminal records by writing to the following courthouse and referencing Case No. M398799:

Superior Court of California County of San Luis Obispo Attn: Criminal Records 1050 Monterey St., Rm220 San Luis Obispo, CA 93408-2510

Attached for your review is the Citation Order dated April 29, 2008. If you have questions or would like to discuss the matter further, please don't hesitate to contact me at (916) 574-7625.

Sincerely,

**Board of Registered Nursing** 

Dawn Kammerer

Case Management Analyst

Enforcement Program

Cc: Arizona State Board of Nursing

RECEIVED

SEP 05 2008

MAINE STATE BOARD OF NURSING



### **BOARD OF REGISTERED NURSING**

P.O. Box 944210, Sacramento, CA 94244-2100 P (916) 322-3350 / www.rn.ca.gov Ruth Ann Terry, MPH, RN, Executive Officer



# CITATION ORDER

DATE OF ISSUANCE: April 29, 2008

| Name: Jeffrey Dean LeMoine | Citation No: RN 2006-609 |
|----------------------------|--------------------------|
| Address: P. O. Box 981     |                          |
| San Luis Obispo, CA 93406  |                          |

RUTH ANN TERRY, MPH, RN, issues this citation in her official capacity as Executive Officer of the Board of Registered Nursing (hereinafter referred to as the "Board").

### Citation

In accordance with Sections 125.9 and 148 of the Business and Professions Code and 1435.3 Of the California Code of regulations, this citation is hereby issued to you for violation of Sections 2732, 2795(a) and (b), and 2796 of the Business and Professions Code.

### **Licensing History**

The Board shows that a diligent search of the records has been made and no record of a registered nurse (RN) license has been issued to the subject.

### Cause for Citation

An investigation conducted by the Board of Registered Nursing revealed that you represented yourself as registered nurse (RN) to patients and staff at Central Coast Laser Center, in San Luis Obispo, California. On or about July 6, 2006, during a consultation for services, you stated that you were a nurse to an undercover investigator. The business cards on display at Central Coast Laser Center on or about July 6, 2006, stated "Jeff LeMoine, C.E.O., Registered Nurse, Cosmetic Laser Specialist."

Patient records indicate that from October 30, 2002 through July 1, 2005 you performed Intense Pulsed Light (IPL) and/or laser hair removal on patients at Central Coast Laser Center.

In 2004 you represented yourself, as an RN to enter into an agreement with Dr. Philip Barr in that Dr. Barr would provide services as your medical director at Central Coast Laser Center.

The investigation also revealed that you were issued the following Certificates of Attendance under the name and title, "Jeff LeMoine, R.N.":

- Completion of the Introductory Workshop for Intense Pulsed Light and Laser Applications, dated October 4, 2003
- IPL Quantum SR, dated October 5, 2002

- Light Sheer for Hair Removal, dated October 5, 2002
- Clear Light, dated November 19, 2005
- Jan Marini Skin Research, Inc. official National Continuing Education Class, dated January 9, 2006

This act is in violation of Section 2732 of the Business and Professions Code, which reads as follows:

No person shall engage in the practice of nursing, as defined in Section 2725, without holding a license which is in an active status issued under this chapter except as otherwise provided in this act.

Every licensee may be known as a registered nurse and may place the letters "R.N." after his name.

This act is also in violation of Section 2795(a) and (b) of the Business and Professions Code, which reads as follows:

Except as provided in this chapter, it is unlawful for any person to do any of the following:

- (a) To practice or to offer to practice nursing in this state unless the person holds a license in an active status.
- (b) To use any title, sign, card, or device to indicate that he or she is qualified to practice or is practicing nursing, unless the person has been duly licensed or certified under this chapter.

In addition, this act is in violation of Section 2796 of the Business and Professions Code, which reads as follows:

It is unlawful for any person or persons not licensed or certified as provided in this chapter to use the title "registered nurse," the letters "R.N.," or the words "graduate nurse," "trained nurse," or "nurse anesthetist."

It is unlawful for any person or persons not licensed or certified as provided in this chapter to impersonate a professional nurse or pretend to be licensed to practice professional nursing as provided in this chapter.

### <u>Fine</u>

In accordance with Section 1435.2 of the California Code of Regulations, the administrative fine for the above listed violations shall be in the \$0-\$2500 range. You must pay a fine in the amount of \$2,500.00, within thirty (30) days from the date this citation is served. The service date of the citation is the date the citation is mailed from the Board. Payment of the fine should be made to the Board of Registered Nursing, 1625 North Market Blvd Ste N217, Sacramento, CA 95834. Please note your citation number on the cashier's check and/or money order.

## Order of Abatement

You are required to stop using any title, sign, card, or device to indicate that you are qualified to practice as a registered nurse effective date of service of Citation Order.

### Attachments Include:

- Statement of Rights;
- Payment of Fine Waiver of Appeal Rights
- Notice of Appeal

If you have any questions, please contact Shannan Borton, Cite and Fine Coordinator, at (916) 574-7623.

RUTH ANN TERRY, MPH, RN

Executive Officer

4/29/08 Date

# Record of Online Renewal

| Log In<br>Attempt | Successful |         | 'LeMoine',<br>'Jeffrey' | SSN: '1713'<br>DOB: '1967-5-23'                                  | 03/24/2008 10:55:07<br>AM |
|-------------------|------------|---------|-------------------------|--|---------------------------|
| Log In<br>Attempt | Successful | - "     | 'LeMoine',<br>'Jeffrey' | SSN: '1713'<br>DOB: '1967-5-23'                                  | 03/24/2008 11:48:17<br>AM |
| Renewal           | Successful | R053467 | LeMoine, Jeffrey        | Fee: '40.00'<br>Confirmation ID:<br>'19750'<br>Renewal State: ME | 03/24/2008 11:51:30<br>AM |
| Log In<br>Attempt | Successful | -       | 'LeMoine',<br>'Jeffrey' | SSN: '1713'<br>DOB: '1967-05-23'                                 | 03/24/2008 11:51:30<br>AM |